



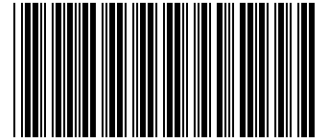
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** UNIVERSAL PRESENTATION PRODUCTS LIMITED

**Company Number:** 02849016



**Received for filing in Electronic Format on the: 16/08/2006**

XTPPMI08

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**Company Details**

**Period Ending:** 10/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 2 CHAPEL WAY**  
**AVON VALLEY BUSINESS**  
**PARK**  
**ST ANNES**  
**BRISTOL**  
**BS4 4EU**

**AT REGISTERED OFFICE**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** JOHN GERALD MITCHELL

**Address:** 13 OLD SNEED ROAD  
STOKE BISHOP  
BRISTOL BS9 1ES

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**Director 1:**

**Name:** MICHAEL JOHN HAMMOND  
**Date of Birth:** 09/08/1940  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** COVER POINT 195  
ATTENBOROUGH LANE  
ATTENBOROUGH  
NOTTINGHAM NG9 6AB

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*Director 2:*

*Name:*           **JOHN GERALD MITCHELL**      *Address:*   **13 OLD SNEED ROAD**  
*Date of Birth:*   **26/01/1957**                               **STOKE BISHOP**  
*Nationality:*    **BRITISH**                                   **BRISTOL BS9 1ES**  
*Occupation:*    **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/08/2006**

*Name:*           **MUROMAIL LTD**  
*Address:*       **UNIT 4 AVON TRADING ESTATE ALBERT ROAD**  
                      **ST. PHILIPS**  
                      **BRISTOL BS2 0XA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **16/08/2006**   *Authenticated:* **Yes (E/W)**